



City Council Agenda

Council President
Henry Perea

Councilmembers

Tom Boyajian
Brian Calhoun
Brad Castillo, Acting President

Jerry Duncan
Sal Quintero
Daniel Ronquillo

City Manager
Daniel G. Hobbs

City Clerk
Rebecca E. Klisch , CMC

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, JUNE 11, 2002

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.fresno.gov) THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M. ROLL CALL

Invocation by Father Vahan Gosdanian of Holy Trinity Armenian Apostolic Church

Pledge of Allegiance to the Flag

Appearance by Students from the Sun Empire Elementary School Student Council- Councilmember Duncan

Proclamation of Chandler Airport's "FATHER'S DAY FLY-IN DAY" - Councilmember Ronquillo

Proclamation of "JENIFER ALCORN DAY" - Councilmember Quintero

Presentation of Resolutions of Commendation to Fire Captain Miles D. Talmage, Firefighter Specialist Antony J. Milirides, Firefighter Jeffrey T. Roe and Firefighter Andrew A. Noel - Council President Perea

COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of June 4 and 5, 2002

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:00 A.M. CONTINUED BUDGET HEARING - FY 2002-2003

- a. Continue Departments from 6/10/2002
- b. Convention Center
- c. Appearance by Stanley McDivitt, Retirement Administrator to discuss the location of the Retirement Office appropriations in the Mayor's Fiscal Year 2003 Budget
- d. Budget deliberations

Action Taken:

10:15 A.M. HEARING regarding City of Fresno Community Facilities District No. 2, Annexation No. 36 (Final Tract Map No. 5051) (Continue to 2:00 p.m.#1)

Action Taken:

- a. **RESOLUTION** - Annexing territory to Community Facilities District No. 2 and authorizing the levy of a special tax
Action Taken:
- b. **RESOLUTION** - Calling special mailed-ballot election
Action Taken:
- c. **RESOLUTION** - Declaring election results
Action Taken:
- d. * **BILL** - Levying a special tax for the property tax year 2002-2003 and future tax years within and relating to Community Facilities District No. 2, Annexation No. 36
Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

10:30 A.M. HEARING regarding alteration of services for Final Tract No. 4723 of Annexation No. 32 of the City of Fresno Community Facilities District No. 2 (*Continue to 2:00 p.m.#2*)

Action Taken:

b. **RESOLUTION** - Calling special mailed-ballot election

Action Taken:

c. **RESOLUTION** - Declaring election results

Action Taken:

d. **RESOLUTION** - Altering the services of Final Tract No. 4723 of Annexation No. 32

Action Taken:

11:10 A.M. HEARING to consider a resolution of public use and necessity for acquisition of street easements at the intersection of E. Shaw Avenue and N. Fresno Street (*Continue to 2:00 p.m.#3*)

Action Taken:

a. * **RESOLUTION** - That the public interest and necessity require the acquisition of seven (7) street easements at the intersection of E. Shaw Avenue and N. Fresno Street (*Requires 5 affirmative votes*)

Action Taken:

2:00 PM #1 CONTINUED HEARING regarding City of Fresno Community Facilities District No. 2, Annexation No. 36 (Final Tract Map No. 5051)

Action Taken:

a. **RESOLUTION** - Annexing territory to Community Facilities District No. 2 and authorizing the levy of a special tax

Action Taken:

b. **RESOLUTION** - Calling special mailed-ballot election

Action Taken:

c. **RESOLUTION** - Declaring election results

Action Taken:

d. * **BILL** - Levying a special tax for the property tax year 2002-2003 and future tax years within and relating to Community Facilities District No. 2, Annexation No. 36

Action Taken:

2:00 PM #2 CONTINUED HEARING regarding alteration of services for Final Tract No. 4723 of Annexation No. 32 of the City of Fresno Community Facilities District No. 2

Action Taken:

b. **RESOLUTION** - Calling special mailed-ballot election

Action Taken:

c. **RESOLUTION** - Declaring election results

Action Taken:

d. **RESOLUTION** - Altering the services of Final Tract No. 4723 of Annexation No. 32

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

2:00 PM#3 **CONTINUED HEARING** to consider a resolution of public use and necessity for acquisition of street easements at the intersection of E. Shaw Avenue and N. Fresno Street

Action Taken:

- a. * **RESOLUTION** - That the public interest and necessity require the acquisition of seven (7) street easements at the intersection of E. Shaw Avenue and N. Fresno Street (***Requires 5 affirmative votes***)

Action Taken:

2:00 PM #4 **BUDGET HEARING** regarding CDBG, HOME Funds, and Emergency Shelter Grant (ESG) fund (2002-2003 Annual Action Plan)

Action Taken:

- a. **RESOLUTION** - Authorizing City Manager to submit Fiscal Year (FY) 2003 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME) and Emergency Shelter Grant (ESG) Program funds and authorizing City Manager, upon City Attorney's approval, to sign all HUD documents and agreements finalizing and implementing Annual Action Plan

Action Taken:

2:30 P.M. Adoption of FY 2002-2003 Budget subject to enabling documents

Action Taken:

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, Subdivision (b)

Significant Exposure to Litigation:

1. Claims of Blackstone Venture I, Blackstone Venture II, River Park Properties, River Park Properties II, River Park Properties III, River Park Properties IV, Park 41, and Bombay Corporation

Action Taken:

1. **GENERAL CONSENT CALENDAR**

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED IMMEDIATELY FOLLOWING)

- A. RESOLUTION** - Authorizing City Manager to submit lead-based paint hazard control grant program application to the U.S. Department of Housing & Urban Development (HUD) and authorizing the City Manager, upon City Attorney's approval, to sign all necessary documents and agreements to implement

the grant, if awarded - HECD

Action Taken:

1. GENERAL CONSENT CALENDAR CONTINUED

- B.** Approve acquisition of a street easement from property at 1434 W. Millbrae for improvements to the Fruit and Herndon intersection - Public Works Dept.
Action Taken:
- C.** Initiate proceedings for the annual levy of assessments for Landscaping and Lighting Maintenance District No. 1 - Public Works Dept.
Action Taken:
- 1. RESOLUTION** - Initiating proceedings for the annual levy of assessments
Action Taken:
- 2. RESOLUTION** - Of intention to levy and collect the annual assessments
Action Taken:
- D.** Approve a Lease Agreement for the property located at 1623, 1627 and 1631 "E" Street for use as the City of Fresno's records storage facility - General Services Dept./Facilities Mgmt.
Action Taken:
- E.** Authorization for pre-payment of 1991 Sewer Bonds - Sewer Maintenance
Action Taken:
- F.** Award a contract for construction of sewer rehabilitation in Garland Avenue - General Services Dept./Dept. of Public Utilities
Action Taken:
- G.** Award a contract for construction of bike lanes and routes at various locations of west central Fresno, central northeast, southwest, and southeast Fresno - General Services Dept./Public Works Dept.
Action Taken:
- H.** Award a contract for construction of sewer trunk rehabilitation in Winery, Dakota, and Peach Avenues - General Services Dept./Public Works Dept.
Action Taken:
- I.** Award a contract for construction of bike lanes and routes in northwest Fresno - General Services Dept./Public Works Dept.
Action Taken:
- J.** Award a contract for one (1) new class 6 truck with scissor lift - General Services Dept./Purchasing/Fleet Maintenance
Action Taken:

1.

GENERAL CONSENT CALENDAR CONTINUED

- K. * RESOLUTION** - 104th amendment to AAR No. 2001-200 appropriating \$159,500 to complete funding for installation of a 12" raw water main from Pump Station 224 to Pump Station 153
(Requires 5 affirmative votes)

Action Taken:

1. Award a contract for E. Butler Avenue installation of a 12" raw water main from Pump Station 224 to Pump Station 153 - General Services Dept./Public Utilities Dept.

Action Taken:

- L.** Award a contract for re-roofing of various buildings at Ivy Community Center - General Services Dept.

Action Taken:

- M. RESOLUTION** - Approving the Final Map of Tract No. 5066, and accepting dedicated public uses therein; a 71-lot single-family residential subdivision on 14.3 acres of property located north of E. Kings Canyon Road at the N. Armstrong Avenue alignment (*Property located in District 5*) - Development Dept.

Action Taken:

- N. RESOLUTION** - Approving the continuation of an agreement between the City of Fresno and the Fresno County Probation Department to provide crime prevention services at Carver Elementary and Tehipite Middle School and authorizing execution of documents - Police Department

Action Taken:

- O. RESOLUTION** - Approving the submission of the application to the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) for the COPS in Schools Resource Officers and authorizing the execution of any related documents - Police Department

Action Taken:

1. **RESOLUTION** - Approving the agreement between the City of Fresno and Clovis, West Fresno and Central Unified School Districts

Action Taken:

- P. * RESOLUTION** - For approval to file proposed Rialto-Blackstone No. 3B Reorganization with the Fresno Local Agency Formation Commission (LAFCO) for the detachment of certain territory consisting of approximately 0.41 acres from the N. Fresno Fire Protection District and the Kings River Conservation District and annexation of the same territory to the City of Fresno

Action Taken:

2.

CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS

3. **GENERAL ADMINISTRATION**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

June	18 -	10:00 A.M.	Presentation by COG on Measure “C” and consider adopting resolution (30 minutes)
June	18 -	10:30 A.M.	Request report from the Fresno City Fire Department on the new entry level process (hiring new firefighters) - Councilmember Quintero
June	18 -	11:00 A.M.	Award a contract for transportation and processing of wood and yard waste
June	18 -	11:30 A.M.	Appearance by Chuck McAlexander of F.U.S.D. to update Council on new acquisition of new school sites funded by the Measure “K” Bond - Councilmember Boyajian
June	18 -	2:30 P.M.	HEARING regarding cable television franchise
June	18 -	5:45 P.M.	HEARING re: Housing Element to the General Plan
June	25 -	10:00 A.M.	HEARING re: CFD No. 2, Annexation No. 37 for Tract No. 4903
June	25 -	10:15 A.M.	Adoption of a resolution of intent to issue Multifamily Revenue Housing Bonds to finance the construction of a multifamily residential rental project (Parr Apartments)
June	25 -	(Time to be set)	- JOINT HEARING/RDA on DD&A, property located at Tuolumne & Broadway
July	2 -		COUNCIL VACATION
July	9 -		COUNCIL VACATION
July	16 -	10:00 A.M.	HEARING re: annual levy for Landscaping and Lighting Maintenance District (LLMD)
July	16 -	10:15 A.M.	HEARING re: vacation of Broadway Plaza, the Broadway Diagonal, the Broadway - “H” alley, and the Broadway Diagonal Reversal in the area bounded by “H”, Merced, Fulton and Tuolumne Streets - R.I. 1028-D
July	16 -	10:30 A.M.	HEARING re: Rezone Application No. R-02-007, filed by Vendo Company
July	16 -	10:45 A.M.	HEARING re: Rezone Application No. R-02-009, filed by Werner Graf

July 23 - (Time and duration to be set) Joint Meeting with Madera County Board of Supervisors

Aug. 6 - COUNCIL VACATION

Aug. 13 - COUNCIL VACATION